

**Regular Meeting of the
Board of Mayor and Council
City of McKenzie
McKenzie, TN. 38201
July 14, 2011**

- a. **Call to Order** – Mayor Holland
- b. **Opening Prayer** – Councilperson Broadbent
- c. **Pledge of Allegiance** – Councilperson Broadbent
- d. **Roll Call** – All members were present except Councilperson Lankford.

Mayor Holland
Vice Mayor Hale
Councilperson Barksdale
Councilperson Broadbent
Councilperson Glisson
Councilperson Lankford
Councilperson Townes

- e. **Mayor's Welcome**

Mayor welcomed everyone to the council meeting.

- f. **Approval of Minutes**

Motion made by Vice Mayor Hale, seconded by Councilperson Barksdale, to approve the regular meeting minutes dated June 9, 2011. The motion passed.

Motion made by Councilperson Broadbent, seconded by Vice Mayor Hale, to approve the called meeting minutes dated June 30, 2011. The motion passed.

- g. **Financial Matters**

1. Bills:	<u>Vendor(s)</u>	<u>Amount</u>
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None

- h. **Old Business**

None

- i. **New Business**

1. Public Hearing on an Ordinance (# 448) to adopt the newly prepared digital McKenzie Municipal Zoning Map of McKenzie, Tennessee)

Discussion:

Mayor Holland declared the Public Hearing open. There were no comments from the public. Mayor Holland declared the Public Hearing closed.

2. Discussion/Approval on second reading of Ordinance # 448 (an ordinance to adopt the newly prepared digital McKenzie Municipal Zoning Map dated May 13, 2011 as the Official Zoning Map of McKenzie, Tennessee)

Discussion:

None

Action Taken:

Motion made by Councilperson Barksdale, seconded by Councilperson Glisson, to approve the 2nd reading of Ordinance # 448.

Motion is by role call vote:

Councilperson Barksdale	<u>Y</u>	Vice Mayor Hale	<u>Y</u>
Councilperson Broadbent	<u>Y</u>	Councilperson Lankford	<u>A</u>
Councilperson Glisson	<u>Y</u>	Councilperson Townes	<u>Y</u>

Votes were as follows: Ayes - 5, Nays - 0, Abstain - 0, Absent - 1,
The motion passed.

3. Discussion/Approval on Resolution 11-013 (a resolution to adopt the policies and procedures for the THDA Home Housing Rehabilitation Program)

Discussion:

None

Action Taken:

Motion made by Vice Mayor Hale, seconded by Councilperson Barksdale, to approve Resolution 11-013.

Motion is by role call vote:

Councilperson Barksdale	<u>Y</u>	Vice Mayor Hale	<u>Y</u>
Councilperson Broadbent	<u>Y</u>	Councilperson Lankford	<u>A</u>
Councilperson Glisson	<u>Y</u>	Councilperson Townes	<u>Y</u>

Votes were as follows: Ayes - 5, Nays - 0, Abstain - 0, Absent - 1,
The motion passed.

4. Discussion/Approval for the water/sewer department to seek bids to purchase a new backhoe

Discussion:

Water Superintendent Wood explained to the Council the backhoe they are currently using was wore out and beginning to cost them in maintenance repair and would like to ask the council permission to start seeking bids to purchase a new one.

Action taken:

Motion was made by Councilperson Glisson, seconded by Councilperson Townes, to give permission to Superintendent Wood to start seeking bids for a new backhoe.

Motion is by role call vote:

Councilperson Barksdale	<u>Y</u>	Vice Mayor Hale	<u>Y</u>
Councilperson Broadbent	<u>Y</u>	Councilperson Lankford	<u>A</u>
Councilperson Glisson	<u>Y</u>	Councilperson Townes	<u>Y</u>

Votes were as follows: Ayes - 5, Nays - 0, Abstain - 0, Absent - 1,
The motion passed.

5. Discussion/Approval for the water/sewer department to purchase a bearing needed for a piece of equipment at the sewer plant

Discussion:

Water Superintendent Wood addressed the Council concerning a bearing that was needed for a piece of equipment at the sewer plant. The four foot bearing supports the rotating bridge on an aeration tank. TDEC had written the Sewer Dept up for the equipment not operating properly with the worn out bearing.

Action taken:

Motion was made by Councilperson Barksdale, seconded by Councilperson Broadbent, to give Water Superintendent Wood permission the purchase the necessary bearing that supports the rotating bridge on the aeration tank.

Motion is by role call vote:

Councilperson Barksdale	<u>Y</u>	Vice Mayor Hale	<u>Y</u>
Councilperson Broadbent	<u>Y</u>	Councilperson Lankford	<u>A</u>
Councilperson Glisson	<u>Y</u>	Councilperson Townes	<u>Y</u>

Votes were as follows: Ayes - 5, Nays - 0, Abstain - 0, Absent - 1,
The motion passed.

j. Any Other Business

Discussion:

Public Works Director Tim Waldrup addressed the Council about the possibility of the street department renting a dozer until another one could be purchased. The one the City was using burned up at the burn pit and the street department is without a way of pushing brush. Insurance claim has been filed with the insurance.

Action Taken:

Motion was made by Councilperson Broadbent, seconded by Vice Mayor Hale, to approve the renting of a dozer by the street department until the city gets bids in to purchases another dozer.

Motion is by role call vote:

Councilperson Barksdale	<u>Y</u>	Vice Mayor Hale	<u>Y</u>
Councilperson Broadbent	<u>Y</u>	Councilperson Lankford	<u>A</u>
Councilperson Glisson	<u>Y</u>	Councilperson Townes	<u>Y</u>

Votes were as follows: Ayes - 5, Nays - 0, Abstain - 0, Absent - 1,
The motion passed.

k. Citizens Input

None

l. Council Discussion/Reports

Vice Mayor Hale updated the Council on the new police cruisers.

Councilperson Barksdale gave the monthly fire report.

Councilperson Glisson updated the Council about the new codes officer, Mr. Cliff Wheelock.

Mayor Holland told the Council the City was presented a plaque from Relay for Life for being a sponsor and that Fun Finders with Rand McNally were in McKenzie to taste food from our restaurants and cafes. They were trying to find the best food throughout the country and McKenzie was one of these stops.

m. Adjournment

With no further business, motion was made by Councilperson Barksdale, seconded by Councilperson Glisson, to adjourn. The motion passed.

APPROVED: _____
Jill Holland, Mayor

ATTEST: _____
Charlie Beal, CMC
City Clerk/Recorder